

GOVERNMENT OF TELANGANA

ABSTRACT

Industries & Commerce Department - Nizam Sugars Limited – 76th & 77th Annual General Meetings of the Company to be held on 29.09.2015 – Appointment of Governor's Representative – Orders – Issued.

INDUSTREIS & COMMERCE (IE,Sugar&IFR) DEPARTMENT

G.O.RT.No. 294

Dated: 23/09/2015

Read the following:

1. From Genl. Manager, The Nizam Sugars Limited, Hyderabad Ref. No. HACT/SS/7/AGM/357, dt. 08.09.2015.
2. From Genl. Manager, The Nizam Sugars Limited, Hyderabad Ref. No. HACT/SS/7/AGM/358, dt. 09.09.2015.

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O R D E R:

In the circumstances explained by the General Manager, Nizam Sugars Limited in the references read above and in exercise of the powers conferred by section 187 (1)(a) of the Companies Act, 1956, Sri V. Saida, Joint Secretary to Government, Industries & Commerce Department, Telangana Secretariat, Hyderabad is hereby nominated as Governor's Representative to attend the 76th & 77th Annual General Meetings for the years 2013-14 & 2014-15 of the Nizam Sugars Limited to be held on 29.09.2015 at 2.30 P.M. and 3.30 P.M. respectively at the Registered Office of the Company, "Shakkar Bhavan, Fateh Maidan Road, Hyderabad.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

ARVIND KUMAR
SECRETARY TO GOVERNMENT & CIP

To
Sri V. Saida, Joint Secretary to Government,
Industries & Commerce Department, Telangana Secretariat,
Hyderabad.

The General Manager, Nizam Sugars Limited, Hyderabad.

The Managing Director, Nizam Sugars Limited, Hyderabad.

Copy to:

The P.S. to Secy. to Govt., Public Enterprises Department.

The P.S. to Secretary to Govt. & CIP, Ind. & Com. Department.

Sf/Sc.

// FORWARDED :: BY ORDER //

SECTION OFFICER